

Subject: 11/09/2017 - Journal/Actions - 10/17/2017
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Los Angeles City Council, **Journal/Council Proceeding**

Tuesday, October 17, 2017

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Englander, Koretz, Martinez, O'Farrell, Rodriguez, Ryu and President Wesson (10); **Absent:** Cedillo, Harris-Dawson, Huizar, Krekorian and Price (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[16-0160-S970](#)

CD 4 14617 West Round Valley Drive. (Lien: \$5,003.20)

(Continued from Council meeting of August 16, 2017)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(b)

[17-0160-S487](#)

CD 11 1379 East Lake Street. (Lien: \$1,731.32)

Adopted to Continue, Unanimous Vote (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

CONTINUED TO DECEMBER 12, 2017

(c)

[17-0160-S488](#)

CD 4 1900 North Vermont Avenue. (Lien: \$4,346.60)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(d)

[17-0160-S489](#)

CD 2 6645 North Lankershim Boulevard aka 6643 North Lankershim Boulevard. (Lien: \$2,473.59)

Adopted to Receive and File, Unanimous Vote (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID IN FULL

(e)

[17-0160-S490](#)

CD 10 1232 South Highland Avenue. (Lien: \$932.40)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(f)

[17-0160-S491](#)

CD 10 144 South Harvard Boulevard. (Lien: \$3,687.48)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(g)

[17-0160-S492](#)

CD 10 3026 South Potomac Avenue. (Lien: \$3,756.61)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN AMOUNT REDUCED TO \$3,137.51 DUE TO PARTIAL PAYMENT AND CONFIRMED

(h)

[17-0160-S493](#)

CD 8 5712 South 8th Avenue. (Lien: \$932.40)

Adopted to Continue, Unanimous Vote (13); Absent: Harris-Dawson, Huizar (2)

CONTINUED TO NOVEMBER 8, 2017

(i)

[17-0160-S494](#)

CD 4 800 South Windsor Boulevard. (Lien: \$3,655.56)

Adopted to Receive and File, Unanimous Vote (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID IN FULL

(j)

[17-0160-S495](#)

CD 9 939 East 55th Street. (Lien: \$3,666.20)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

(k)

[17-0160-S496](#)

CD 7 13659 West Polk Street. (Lien: \$4,049.98)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

PUBLIC HEARING CLOSED - LIEN CONFIRMED

ITEM NO. (2)

[17-1124](#)

CD 5 HEARING COMMENTS and RESOLUTON pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) relative to issuance of one or more tax-exempt loans in an amount not to exceed \$16,500,000 for the purpose of financing, and/or refinancing the cost to construct, improve and equip new facilities for the benefit of Jewish Family Service of Los Angeles located at 330 North Fairfax Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1968 regarding the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$16,500,000 for the purpose of financing, and/or refinancing the cost to construct, improve and equip new facilities for the benefit of Jewish Family Service of Los Angeles located at 330 North Fairfax Avenue.
2. ADOPT the accompanying RESOLUTION approving the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$16,500,000 for the purpose of financing, and/or refinancing the cost to construct, improve and equip new facilities for the benefit of Jewish Family Service of Los Angeles located at 330 North Fairfax Avenue.

(Scheduled pursuant to Council action of October 10, 2017)

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

Items for which Public Hearings Have Been Held

ITEM NO. (3)
[15-0946](#)

HOUSING COMMITTEE REPORT relative to the reappointment of Dr. Erica L. Jacquez to the Housing Authority of the City of Los Angeles (HACLA) Board of Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Erica L. Jacquez to the HACLA Board of Commissioners for the new term ending June 6, 2021, is APPROVED and CONFIRMED. Dr. Jacquez resides in Council District 14. (Current Commission gender composition: M = 2; F = 5)

Financial Disclosure Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (4)
[17-1015](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Heather Rozman to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Heather Rozman to the WLAAPC for the term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Rozman resides in Council District Five. (Current Commission gender composition: F=3; M=2).

Financial Disclosure Statement: Filed.

Background Check: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 20, 2017

(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2017)

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (5)
[17-1084](#)

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT and RESOLUTIONS relative to retroactively approving 2016-17 Outdoor Environmental Education Facilities for Cabrillo Marine Aquarium Marine Themed Interactive/Interpretative Structures and Exhibits and the Griffith Park Urban Environmental Center - Education and Demonstration Viewing Terrace.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE, retroactively, the Department of Recreation and Parks' (RAP) submission of the Outdoor Environmental Education Facilities Grant applications.
2. ADOPT the accompanying Resolutions which: certifies approval to accept the Outdoor Environmental Education Facilities grant funds; enters into an agreement with State of California Office of Grants and Local Services; and, designates the General Manager,

RAP, or designee, as the agent to conduct all negotiations, sign and submit all documents, including but not limited to grant applications, agreements, amendments, and payment requests, which may be necessary.

3. AUTHORIZE the General Manager, RAP, to accept and receive the Outdoor Environmental Education Facilities Program grant(s), if awarded, subject to the City Attorney's approval of the resulting agreement as to form.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary accounts and/or appropriate funding received within Recreation and Parks Grant Fund No. 205 to accept the Outdoor Environmental Education Facilities grants, if awarded.

Fiscal Impact Statement: None submitted by the RAP. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (6)

[16-0647](#)

HOUSING COMMITTEE REPORT relative to a request for approval of the City of Los Angeles' Assessment of Fair Housing Plan (AFH) for submission to the U.S. Department of Housing and Urban Development.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the City of Los Angeles' AFH Plan, in accordance with the U.S. Department of Housing and Urban Development's Final Rule for the Assessment of Fair Housing; and, AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to take actions to further the goals identified in the AFH.

Fiscal Impact Statement: The HCIDLA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

Adopted to Continue, Unanimous Vote (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

CONTINUED TO OCTOBER 25, 2017

ITEM NO. (7)

[17-0600-S28](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Economic and Workforce Development Department's (EWDD) ability to use the Assistant Chief Grants Administrator position in the Citywide Economic Development Team to leverage grants.

Recommendation for Council action:

NOTE and FILE the August 24, 2017 EWDD report relative to the EWDD's ability to use the Assistant Chief Grants Administrator position in the Citywide Economic Development Team to leverage grants.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (8)

[17-0600-S30](#)

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the expenditure of \$2.3 million in General City Purposes Funds to support the Fiscal Year (FY) 2017-18 Summer

Youth Employment Program.

Recommendation for Council action:

NOTE and FILE the September 1, 2017 Economic and Workforce Development Department report relative to the expenditure of \$2.3 million in General City Purposes Funds to support the FY 2017-18 Summer Youth Employment Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

For:

Lincoln Heights Neighborhood Council

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (9)

[14-1174-S29](#)

CD 14

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to utilizing up to \$2,000,000 in excess bond proceeds from the Adelante Eastside Redevelopment Project Area to supplement the existing construction budget for the Sixth Street Park, Arts, River, and Connectivity (PARC) Improvements Project.

Recommendations for Council action, pursuant to Motion (Huizar - Harris-Dawson):

1. AUTHORIZE the utilization of excess bond proceeds available to Council District 14 in an amount not to exceed \$2,000,000 from the Adelante Eastside Redevelopment Project area to supplement the existing construction budget for the Sixth Street PARC Improvements Project by funding improvements such as, but not limited to a splash pad, restrooms, basketball courts, and an additional soccer field.
2. INSTRUCT the Economic and Workforce Development Department, with the assistance of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Council District 14, and any other applicable City Department, to provide a report within ten days with recommendations to the Community Redevelopment Agency Los Angeles Bond Oversight Committee to allocate Excess Bond Proceeds in an amount not to exceed \$2,000,000 for programmatic elements for the new PARC under the new Sixth Street Viaducts as identified in the Bond Expenditure Agreement and Bond Spending Plan for the Adelante Eastside Redevelopment Project Area.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (10)

[17-0842](#)

COMMUNICATIONS FROM THE BOARD OF POLICE COMMISSIONERS and THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the 2016 California Coverdell Program Grant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Chief, Los Angeles Police Department (LAPD), or designee, to:
 - a. Accept the grant award for the 2016 California Coverdell Program Grant from the California Governor's Office of Emergency Services in the amount of \$110,822 for the period of January 1, 2017 to December 31, 2017.
 - b. Execute the Grant Agreement for the period of January 1, 2017 to December 31, 2017, subject to the approval of the City Attorney as to form.

- c. Negotiate and execute a Professional Services Agreement with Cognitive Consultants International, Ltd. for the term of January 1, 2017 to December 31, 2017 and compensation of \$28,500, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the Controller to:

- a. Set up a grant receivable and appropriate \$110,822 to appropriation account number to be determined, within Fund No. 339/70, for the receipt and disbursement of the 2016 California Coverdell Program Grant funds.
- b. Increase appropriations as needed from Fund No. 339/70, appropriation account to be determined, to Fund No. 100/70, account number and amount as follows:

Account No. 001090, Overtime Sworn, \$24,836

3. AUTHORIZE the LAPD to:

- a. Spend up to the grant amount of \$110,822 in accordance with the grant award agreement.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts into Fund No. 339/70.
- c. Prepare Controller instructions for any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will have no additional impact on the General Fund. The grant is in compliance with the City's Financial Policies in that one-time revenue is used for one-time expenses.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

Adopted - TO THE MAYOR FORTHWITH, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (11)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[17-0005-S275](#)

CD 11 236 South 3rd Avenue (Case No. 601900) Assessor I.D. No. 4286-001-015

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (12)

[17-1123](#)

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of GEORGE A. ROMERO on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of GEORGE A. ROMERO at 6604 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (13)

[16-0921-S2](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed legal services agreement for outside counsel with Downey Brand, LLP.

Recommendation for Council action:

APPROVE the retention of Downey Brand, LLP to represent the City as intervenor/respondent in the case entitled Los Angeles Waterkeeper v. State Water Resources Control Board, Los Angeles Superior Court Case No. BS163391, in an amount not to exceed \$100,000.

Fiscal Impact Statement: None provided by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the retention of outside counsel to assist with the case entitled Los Angeles Waterkeeper v. State Water Resources Control Board, Los Angeles Superior Court Case No. BS163391.)

(Budget and Finance Committee waived consideration of the above matter)

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

ITEM NO. (14)

[17-1160](#)

CD 3 CONSIDERATION OF MOTION (BLUMENFIELD - HARRIS-DAWSON) relative to applying for a California Department of Transportation Fiscal Year 2017-18 Adaptation Planning Grant for the Urban Cooling Strategies for Residential Neighborhoods Serviced by the Orange Line Sherman Way Station Project.

Recommendation for Council action:

AUTHORIZE the Director, Bureau of Street Services, or designee, to take all necessary actions to apply for a California Department of Transportation Fiscal Year 2017-18 Adaptation Planning Grant for the Urban Cooling Strategies for Residential Neighborhoods Serviced by the Orange Line Sherman Way Station Project.

Community Impact Statement: None submitted.

(Public Works and Gang Reduction Committee waived consideration of the above matter)

Adopted, (11); Absent: Harris-Dawson, Huizar, Krekorian, Price (4)

ITEM NO. (15)

[16-0324-S1](#)

CD 13

MOTION (O'FARRELL - PRICE) relative to the Hollywood Property Owners Alliance offer to donate a digital wireless surveillance camera to the City for the Hollywood Entertainment District.

Recommendations for Council action:

1. ACCEPT the donation by the Hollywood Property Owners Alliance of the new Wilcox digital surveillance camera (estimated value of \$20,000) comprised of a digital wireless video camera and Fluid Mesh antennae, for use by the Los Angeles Police Department (LAPD) for the Hollywood Entertainment District as further described in the text of this motion.

2. INSTRUCT the LAPD to record the donated equipment on the Department's inventory list and to thank the donors on behalf of the City.

Adopted, (13); Absent: Harris-Dawson, Huizar (2)

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

17-1188

MOTION (ENGLANDER - CEDILLO) relative to funding for additional sanitation services in Council District 12.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

17-0004-S3

West Valley Boys and Girls Club 25th Anniversary Blumenfield - Buscaino

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

17-0003-S3

Jean K. Alexander

Wesson - All Councilmembers

Wilbur Albert Williams, III

Wesson - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Englander, Koretz, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Ryu and President Wesson (13); Absent: Harris-Dawson and Huizar (2)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By:

Council Clerk

PRESIDENT OF THE CITY COUNCIL



- [Attachments-144/clkcouncilactions2116434_11092017.html](#)